



## LODI CITY COUNCIL

Carnegie Forum

305 West Pine Street, Lodi

## AGENDA – SPECIAL MEETING

Date: December 6, 2005

Time: 7:00 a.m.

For information regarding this agenda please contact:

**Susan J. Blackston**

**City Clerk**

**Telephone: (209) 333-6702**

*NOTE: All staff reports or other written documentation relating to each item of business referred to on the agenda are on file in the Office of the City Clerk and are available for public inspection. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. To make a request for disability-related modification or accommodation contact the City Clerk's Office as soon as possible and at least 24 hours prior to the meeting date.*

**A. Roll call**

**B. Regular Calendar**

B-1 Designation of Council representatives to serve on the interview panel for the Electric Utility Department Director selection (CM)

**C. Adjournment**

Pursuant to Section 54956.2(a) of the Government Code of the State of California, this agenda was posted at a place freely accessible to the public 24 hours in advance of the scheduled meeting.

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Susan J. Blackston  
City Clerk

**\*\*NOTICE:** Pursuant to Government Code §54954.3(a), public comments may be directed to the legislative body concerning any item contained on the agenda for this meeting before (in the case of a Closed Session item) or during consideration of the item. \*\*



## CITY OF LODI COUNCIL COMMUNICATION

**AGENDA TITLE:** Designation of Council representatives to serve on the interview panel for the Electric Utility Department Director Selection

**MEETING DATE:** December 6, 2005

**PREPARED BY:** Blair King, City Manager

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**RECOMMENDED ACTION:** Designation of Council representatives to serve on the interview panel for the Electric Utility Department Director Selection.

**BACKGROUND INFORMATION:** Designate two Council members to serve on the "Community Interview Panel" for the Electric Utility Department Director selection.

To facilitate the selection of Lodi's next Electric Utility Department Director, the City Manager anticipates utilizing two panels, one comprised of Electric Utility professionals and the other comprised of community representatives, to interview final applicants. The Manager would appreciate the City Council's consideration of designating two members to serve on the community interview panel. It is expected that this will require a full day commitment. No tentative interview dates have been selected, although it is hoped to schedule the interviews as soon as possible.

Several applicants have expressed concerns with regard to confidentiality. To ensure the highest degree of confidentiality available, members of the interview panels will be requested to sign a confidentiality commitment agreement.

**FISCAL IMPACT:** Not applicable.

**FUNDING AVAILABLE:** Not applicable.

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Blair King, City Manager

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APPROVED: \_\_\_\_\_  
Blair King, City Manager